

**MINUTES**  
**RETIRED FIRE & POLICE FOUNDATION OF SAN DIEGO**  
**BOARD OF DIRECTORS MEETING**

May 5, 2011

11:00 AM, Firefighters Credit Union

**Call to Order:** 11:00 AM

**Roll Call of Officers**

Tony Hancock, President	Jim Clem, Director
Garry Collins, Vice President (excused)	Kathy Healey, Director
Mike Robert, Treasure	Dave Hall, Director
Tom Rouse, Secretary	Mike May, Director
Ron Moskowitz, Director (excused)	Dave Williams, Director
Bill Farrar, President Ex-Officio	

**Approval of Minutes:** motion to approve May 2<sup>nd</sup>  
Healey Approved: Unanimous

**President Report:** Celebrity Waiters Luncheon

**Vice President Report:** No report

**Secretary Report:** No report

**Treasure Report:** Approved in Association meeting

**Benefit Committee Report:** Rouse: Motion to donate \$500 to Rady  
Children's Nurses . Failed to get a second

**Next Meeting** June 2, 2011 @ Firefighters Credit  
Union

**Adjournment:** Motion to approve: May 2<sup>nd</sup> Healey  
Approved Unanimous @ 11:35 AM